

## Message Text

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PAGE 01 ZURICH 00398 221125Z

45

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 COME-00 /020 W

----- 102352

R 221020Z JUL 76

FM AMCONSUL ZURICH

TO SECSTATE WASHDC 2310

INFO AMEMBASSY OSLO

UNCLAS ZURICH 0398

E.O. 11652: N/A

TAGS: BEGN, SZ

SUBJ: COMMERCIAL INFORMATION REQUEST

REF: STATE 177344

1. CONGEN HAS OBTAINED TRANSCRIPT OF PRINCIPALITY OF LIECHTENSTEIN'S COMMERCIAL REGISTRY ENTRY ON BEACON SIERRA LIMITED IN VADUZ. SUBJECT COMPANY'S REPRESENTATIVE IS ALLGEMEINES TREUUNTERNEHMEN VADUZ, A FIRM REPRESENTING NUMEROUS ESTABLISHMENTS OF THE SAME KIND.

2. INFO AVAILABLE ON TRANSCRIPT: DATE OF FOUNDATION: JULY 3, 1973, CAPITAL SWISS FRANCS 50,000 DIVIDED IN 50 FULLY PAID UP BEARER'S SHARES AT SF 1,000 EACH. BOARD OF DIRECTORS ONE OR SEVERAL MEMBERS. ONLY MEMBER OF THE BOARD AT PRESENT DR. JUR. BRUNO B. GUEGGI, LAWYER IN VADUZ. FIRM'S NAME IS DETERMINATED BY THE BOARD OF DIRECTORS. PUBLICATIONS WILL BE MADE AS REQUESTED BY THE LIECHTENSTEIN COMMERCIAL LAW. ON SEPTEMBER 19, 1973 THE STATUTES (STATED PURPOSE) IN ACCORDANCE WITH THE GENERAL MEETING OF SAME DATE WERE AS FOLLOWS: LEGAL, FINANCIAL AND COMMERCIAL TRANSACTIONS OF ALL KINDS, PARTICULARLY WITH BOATS AND SHIPS, PASSENGER AND FREIGHT TRANSPORTATION AS WELL AS FISHING AND OTHER SEAFOOD CATCHING AND PROCESSING. LOCAL CREDIT RATING AGENCY INDICATED THEY WOULD BE UNABLE TO REPORT ANYTHING

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BEYOND THE INFO AVAILABLE IN THE TRANSCRIPT.

INQUIRIES TO LEGAL REPRESENTATIVES REGARDING  
REAL OWNERSHIP WOULD NORMALLY NOT BE ANSWERED. THIS  
IS THE MAIN REASON THAT MANY CORPORATIONS REGISTER  
IN LIECHTENSTEIN.

3. BACKGROUND MATERIALS FOR REQUEST NOT YET ARRIVED  
THIS POST. IF THEY PERMIT FURTHER INVESTIGATION,  
POST WILL PROCEED.  
NELSON

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Document Number:** 1976ZURICH00398  
**Document Source:** CORE  
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**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Reference:** 76 STATE 177344  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** hackerp0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <08 APR 2004 by ThomasVJ>; APPROVED <03 JAN 2005 by hackerp0>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COMMERCIAL INFORMATION REQUEST  
**TAGS:** BGEN, SZ, US  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006